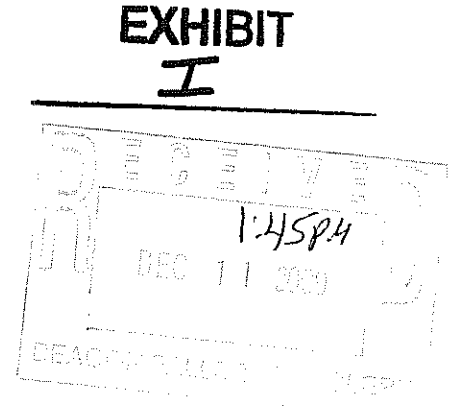


**REGIONAL SCHOOL DISTRICT NO. 16**  
**Special Board of Education Meeting**  
**December 2, 2009**

**BOARD MEMBERS PRESENT:**

*Beacon Falls...* Priscilla Cretella  
 Sheryl Feducia  
 William Fredericks  
 Wendy Oliveira

*Prospect...* Lisa DeGoes  
 Robert Hiscox  
 David Wartko



**STAFF MEMBERS PRESENT:** James C. Agostine, Superintendent of Schools

**I. CALL TO ORDER**

The meeting was called to order by at 6:45 p.m. at Laurel Ledge School, Beacon Falls, CT.

**II. PLEDGE OF ALLEGIANCE TO THE FLAG**

**III. RECORD OF MEMBERS PRESENT**

A quorum was present.

**IV. PURPOSE OF MEETING**

Priscilla Cretella explained the purpose of the meeting is for reorganization of the Board of Education.

A MOTION was made by Sheryl Feducia and SECONDED by Robert Hiscox to nominate Lisa DeGoes as Chairperson. Priscilla Cretella called for any other nominations. There were none. ALL IN FAVOR **09-199**

A MOTION was made by Wendy Oliveira and SECONDED by Sheryl Feducia to nominate Priscilla Cretella as Vice-Chairperson. Lisa DeGoes called for any other nominations. There were none. ALL IN FAVOR **09-200**

A MOTION was made by Lisa DeGoes and SECONDED by Robert Hiscox to nominate Sheryl Feducia as Treasurer. Lisa DeGoes called for any other nominations. There were none. ALL IN FAVOR **09-201**

A MOTION was made by Priscilla Cretella and SECONDED by Robert Hiscox to nominate Wendy Oliveira as Secretary. Lisa DeGoes called for any other nominations. There were none. ALL IN FAVOR **09-202**

**V. ADJOURNMENT**

A MOTION was made by Sheryl Feducia and SECONDED by Priscilla Cretella to adjourn the Special Board of Education Meeting at 6:50 p.m. ALL IN FAVOR **09-203**

Wendy Oliveira,

Board Secretary

*These minutes are subject to Board approval*  
Debbie Conte, Board Clerk